



**DELAWARE TOWNSHIP BOARD OF SUPERVISORS**

**Regular Meeting**

*February 27, 2019 at 6:00 p.m.*

**AGENDA**

**PLEASE TURN CELL PHONES TO VIBRATE**

**PLEASE VISIT OUR WEBSITE FOR CONTINUOUS UPDATES**

Executive Session – Personnel; Ambulance

**WORKSHOP**

Additional Ambulance Estimate – Ray's Auto

Renewal of PLGIT CD's – set to expire 3/7

Wayne Capital Reserve Account (Rec Fund) – move from Wayne to PLGIT

Wayne Capital Reserve Account (General Fund) – move from Wayne to PLGIT

Upgrade of PA system

Hazardous Waste Collection Day

Recreation Committee Memo

2019 Bridge Repairs

2019 Replacement Fishing Dock – Akenac Park

Park Planner

Route 739 – between Log Tavern & SR 2001

**REGULAR MEETING**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Public Comment on Agenda**

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated February 13, 2019.
2. **Motion to pay General Fund bills in the amount of \$25,251.25.**
3. **Motion to pay Recreation Fund bills in the amount of \$268.70.**



#### **4. ROAD BID OPENING: Doolan Road and Park Road**

##### **OLD BUSINESS:**

5. **Motion** to approve the following lot improvement as per the recommendation of the Planning Commission at their meeting on February 19, 2019:
  - a. Liszka – Wild Aces 6-601-17A
6. **Motion** to approve Robin Jones attend the PSATS Essentials of Township Public Safety on April 13, 2019 at a cost of \$ 125 plus mileage and meals.
7. **Motion** to approve Robin Jones attend the PSATS 2019 Emergency Management Spring Educational Forum on April 14, 2019 at a cost of \$115 plus mileage and meals.
8. **Motion** to approve Ray's Truck and Auto Repair repair order # 307054 dated 2/21/19 in the amount of \$2,365.04 for Truck #3.
9. **Motion** to approve the purchase of supplies for the Recreation Committee Easter event in an amount not to exceed \$750.
10. **Motion** to purchase a replacement motor and bearing assembly for the township municipal building heating system from John Coda & Son Supply, Inc. in the amount of \$1,312.50.
11. **Motion** to approve emergency management building use request for Monday, March 11, 2019 and Tuesday, March 12, 2019 from 10am to 12pm by the Delaware Cemetery Association Board of Directors for Board of Managers meetings.
12. **Motion** to approve quarry use request by PEEC on Thursday, March 14, 2019 from 1:00 pm to 2:30pm.
13. **Motion** to amend date of municipal hall use request from April 7<sup>th</sup> to April 28<sup>th</sup> from 11am to 8pm by M. Bukaj for a Clam Bake Fundraiser. (previously approved on 2/4/19)

##### **ANNOUNCEMENTS:**

Bond received on Delaware Plaza project.

Smart Recovery Group – Wednesday's 6:30-7:30pm at the Delaware Township Emergency Management building, 116 Wilson Hill Road, Dingmans Ferry, PA.

DELAWARE  
PIKE COUNTY



TOWNSHIP  
PENNSYLVANIA

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Recreation Committee meeting on Thursday, March 14, 2019 at 6pm in the Emergency Management Building.

**PUBLIC COMMENT**

**Motion to adjourn**